

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-1-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Paul Culver, IT Director; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Deferring item #8 *Presentation on Skilled Iowa – Linda Rouse of Iowa Workforce* until next week, Supervisor Kenning moved, Vice Chair Siegel seconded to approve the amended agenda. Motion carried.

Supervisor Kenning moved, Vice Chair Siegel seconded to approve the minutes of the March 25, 2014 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the IDOT Secondary Road Budget for fiscal year 2015. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the IDOT Secondary Road Construction Program for fiscal year 2015. Motion carried.

Paul Culver, IT Director, gave a presentation to the Board regarding the county attorney's phone system upgrade. He said the net gain will be a cheaper monthly cost for them. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the system upgrade. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Secondary Roads purchase of three new tandem axle dump trucks. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a letter dated April 15 to withdraw from the State Historical Society's certified local government program. Motion carried.

County claims in the amount of \$134,971.16 and payroll in the amount of \$384,350.37 were approved.

10:01 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors